

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 10, 2011

The Executive Council met in regular session at 9:30 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Treasurer of State Michael Fitzgerald were present. Auditor of State David Vaudt and Secretary of Agriculture William Northey were absent

Regular session  
October 10,  
2011

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held October 3, 2011.

Minutes  
Approved

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

Department of Public Safety, Iowa State Patrol District Office's request for a supplemental emergency allocation in the amount of \$1,105.00, subject to audit of actual invoices. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs. This will bring the total allocation to \$142,799.70.

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost  
Items

- A. Dept. of Administrative Services-General Services Enterprise . \$20,376.19  
On January 24, 2011 a power surge on the Capitol Complex damaged 5 variable frequency drivers and electronic fill water valve. Request is to cover damages. This represents full and final payment.

- B. Dept. of Administrative Services-General Services Enterprise..... \$4,885.00  
Lightning strike at the Iowa Building damaged the variable frequency drive.  
Request is to cover repair costs. This represents full and final payment.
- C. Dept. of Administrative Services-General Services Enterprise.....\$5,836.45  
On August 4, 2010 a surge from a lightning strike caused damage to a  
chiller at the Central Energy Plant. Request is to cover repair costs. This  
represents full and final payment.
- D. Department of Administrative Services ..... \$8,431.36  
On September 5, 2010, there was a lightning strike at Central Energy Plant.  
Request is to cover repair costs. This represents full and final payment.
- E. Belin Lamson McCormick Zumbach Flynn .....\$173.34  
666 Walnut Street, Suite 2000  
Des Moines, IA 50309-3989  
NevadaCare, Inc. v. Dept. of Human Services
- F. Shuttleworth and Ingersoll, P.L.C..... \$5,582.43  
115 3<sup>rd</sup> Street South East  
Suite 500  
Cedar Rapids, IA 52401  
Mills v. Iowa Board of Regents et al., an employment termination case
- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$2,262.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of  
prospective state employees
- H. Dorsey & Whitney, LLP .....\$6,390.64  
P.O. Box 1680  
Minneapolis MN 55480-1680  
Community Development Div. of the Dept. of Economic Development
- I. Dow, Lohnes PLLC.....\$1,617.60  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television
- J. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices

K.	Nyemaster, Goode, West, Hansell & O'Brien, P.C.....	\$2,516.10
	700 Walnut Street	
	Suite 1600	
	Des Moines, IA 50309	
	<u>Collections of Accounts in Court</u>	
L.	Nyemaster, Goode, West Hansell & O'Brien, P.C. ....	\$8,459.50
	700 Walnut, Suite 1600	
	Des Moines, IA 50309	
	<u>Central Iowa Construction Trades Council et al. v. Branstad et al, No. 4:11-cv-202, a suit in federal court challenging Executive Order No. 69</u>	
M.	Patterson Law Firm L.L.P.....	\$224.50
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund</u>	
N.	Patterson Law Firm L.L.P.....	\$704.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>LuAnn Harp v. Woodward Resource Center, State of Iowa and Second Injury Fund</u>	
O.	Patterson Law Firm L.L.P.....	\$80.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Jesadae Lafella v. Iowa Medical &amp; Classification Center, State of Iowa and Second Injury Fund</u>	
P.	Patterson Law Firm L.L.P.....	\$1,200.50
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund.</u>	
Q.	Patterson Law Firm L.L.P.....	\$487.50
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Thomas Prine v. Iowa Department of Transportation, State of Iowa and Second Injury Fund</u>	

R. Patterson Law Firm L.L.P..... \$498.50  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Dorothy Hammer v. Iowa Veterans' Home, State of Iowa, and Second  
Injury Fund

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by a Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

- A. Administrative Services in National Institute of Governmental Purchasing (NIGP) in the amount of \$2,390.00 for October 2, 2011 - October 1, 2012.
- B. Agriculture in Upper Mississippi River Basin Association in the amount of \$6,000.00 for July 1, 2011 - June 30, 2012.
- C. Auditor in Iowa Society of Certified Public Accountants (SCPA) in the amount of \$160.00 for October 1, 2011 - September 30, 2012.
- D. Commerce - Banking in Conference of State Bank Supervisors in the amount of \$66,050.92 for July 1, 2011 - June 30, 2012.
- E. Commerce - Banking in National Association of State Boards of Accountancy in the amount of \$5,300.00 for August 1, 2011 - July 31, 2012.
- F. Commerce - Credit Union in National Association of State Credit Union Supervisors in the amount of \$6,539.00 for July 1, 2011 - June 30, 2012.
- G. Commerce - Insurance in Association of Certified Fraud Examiners (ACFE) in the amount of \$150.00 for October 1, 2011 - September 30, 2012.
- H. Health in The International Conference of Funeral Servicing Examining Boards in the amount of \$250.00 for January 1, 2012 - December 31, 2012.
- I. Health in Federation of Podiatric Medical Boards in the amount of \$1,025.00 for January 1, 2012 - December 31, 2012.


J. Inspections and Appeals in Iowa Food Systems Council in the amount of \$100.00 for November 1, 2011 - October 31, 2012.

The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald
	Nays:	None

The meeting was adjourned at 9:33 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary